

Minutes - Board Meeting – 04/13/2011

Minutes of the meeting of the Board of Trustees of the Incorporated Village of Mineola held Wednesday, April 13, 2011 at Village Hall, 155 Washington Avenue, Mineola, New York 11501.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

ALSO PRESENT: Village Attorney, John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American*
Geoffrey Walter, *Patch .com*
Timothy Meyer, *Williston Times*

Sunshine Observers: 14 Observers
Mayor Scott P. Strauss called the Public Hearing to order at 6:35 PM.

A Public Hearing was held at 6:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

APPLICATION OF HSP ASSOCIATES, INC. FOR A SPECIAL USE PERMIT, PURSUANT TO CHAPTER 30 OF THE CODE OF THE INCORPORATED VILLAGE OF MINEOLA, ENTITLED "ZONING", SECTION 30.31 ENTITLED "B-1 DISTRICTS", SUBSECTION (B) ENTITLED "SPECIAL USES" AND SECTION 30.51 ENTITLED "M DISTRICTS", SUBSECTION (A) ENTITLED "PERMITTED USES", FOR THE INTERIOR RENOVATION TO A PHYSICAL EXERCISE FACILITY UPON THE PROPERTY KNOWN AS 94 UNION STREET, MINEOLA, NEW YORK, KNOWN AND DESIGNATED ON THE NASSAU COUNTY LAND AND TAX MAP AS SECTION 9, BLOCK 527, LOTS 142 AND 143.

No Speakers addressed the Board

Resolution No. 78-11

Resolved to declare the application HSP Associates, Inc. for a special use permit at 94 Union Street as an unlisted action under the State Environmental Quality Review Act (SEQRA)

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Lawrence A. Werther

Vote:
Yes **No** **Abstain**
Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Mayor Scott P. Strauss requested a motion to reserve decision and to close the Public Hearing at 7:25 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Vote:
Yes **No** **Abstain**
Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

A Public Hearing was held at 7:35 PM at the Village Hall, 155 Washington Avenue, Mineola, New York, 11501 in order to receive public comment upon the following:

NOTICE IS HEREBY GIVEN THAT THE TENTATIVE BUDGET FOR THE YEAR 2011/2012 HAS BEEN COMPLETED BY THE BUDGET OFFICER AND FILED IN THE OFFICE OF THE VILLAGE CLERK IN THE VILLAGE HALL, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK WHEREIN SAME WILL REMAIN OPEN FOR INSPECTION BY THE GENERAL PUBLIC, BETWEEN THE HOURS OF 8:30 A.M. AND 4:30 P.M. UNTIL APRIL 13, 2011 WHEN A PUBLIC HEARING WILL BE HELD IN THE VILLAGE HALL OF THE INCORPORATED VILLAGE OF MINEOLA, 155 WASHINGTON AVENUE, MINEOLA, NEW YORK 11501 AT 6:30 P.M. TO CONSIDER SAID BUDGET FOR FINAL ADOPTION.

5 Speakers addressed the Board

Resolution No. 79-11

Resolved to adopt additional changes made to the FY2011/2012 Proposed Tentative Budget.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Mayor Scott P. Strauss requested a motion to close the Public Hearing at 8:35 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee George R. Durham

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Mayor Scott P. Strauss called the Work Session to order at 8:45 PM.

PRESENT: Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

ALSO PRESENT: Village Attorney John M. Spellman
Village Clerk Joseph R. Scalero
Deputy Village Clerk Cora T. Kelly
Village Treasurer Giacomo A. Ciccone
Superintendent of Public Works Thomas J. Rini
Superintendent of Buildings Daniel B. Whalen

Press Observer: Rich Forestano, *Mineola American*
Geoffrey Walter, *Patch .com*
Timothy Meyer, *Williston Times*

Sunshine Observers: 9 Observers

Resolution No. 80-11

Resolved to approve bills and payroll.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul S. Cusato

Vote:

<u>Yes</u>	<u>No</u>	<u>Abstain</u>
Mayor Scott P. Strauss		
Trustee Lawrence A. Werther		
Trustee Paul S. Cusato		
Trustee Paul A. Pereira		
Trustee George R. Durham		

Resolution No. 81-11

Resolved that the tax certiorari refund installment payment to Richlee Court Apartments, First Street, due on July 31, 2011 in the amount of \$56,667.00 pursuant to Resolution No. 219-09 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2010-2011 fiscal year.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 82-11

Resolved that the tax certiorari refund installment payment to County Seat Condominium, 205 Mineola Boulevard, due on July 31, 2011 in the amount of \$47,500.00 pursuant to Resolution No. 187-10 of the Board of Trustees be paid in advance and that payment be drawn from the Village's unreserved fund balance for the 2010-2011 fiscal year.

Motioned by Trustee Paul S. Cusato
Seconded by Trustee Paul A. Pereira

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Resolution No. 83-11

Resolved to authorize Change Order #1 to the Municipal Code recodification project in the amount of \$2,594.00.

Motioned by Trustee Lawrence A. Werther
Seconded by Trustee George R. Durham

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham

Superintendent of Public Work Thomas J. Rini stated that the holiday schedule for Good Friday April 22, 2011 was not published by the Mineola American and reminded residents that Village Hall will be closed that day and the holiday collection schedule will be in effect.

Trustee Paul S. Cusato reminded residents that the Mineola Portuguese Lions Club is having a Pancake Breakfast on Sunday April 17, 2011 from 8:00 AM – 12:00 PM at 306 Jericho Turnpike.

Mayor Scott P. Strauss requested a motion to close the Work Session at 8:55 PM.

Motioned by Trustee Paul A. Pereira
Seconded by Trustee Lawrence A. Werther

Vote:

Yes

No

Abstain

Mayor Scott P. Strauss
Trustee Lawrence A. Werther
Trustee Paul S. Cusato
Trustee Paul A. Pereira
Trustee George R. Durham